



MEMORANDUM
PUBLIC WORKS AND FACILITIES
ENGINEERING DIVISION
County of Placer

TO: Board of Supervisors

DATE: May 17, 2016

FROM: Ken Grehm, Director of Public Works and Facilities
By: Kevin Ordway, Senior Civil Engineer

SUBJECT: Engineering / Federal Aid Funding / Master Agreement Administering Agency-State Agreement for Federal Aid Projects

ACTION REQUESTED

Adopt a Resolution authorizing the Director of Public Works and Facilities, or designee, to execute the Federal Aid Master Agreement No. 03-5919F15 for federal aid projects administered by the California Department of Transportation and to execute future Master Agreement Revisions, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the State of California Department of Transportation for administering federal-aid projects under Master Agreement No. 03-5919F15.

BACKGROUND

The State of California Department of Transportation administers the Department of Public Works and Facilities federal-aid grants for transportation projects. These federal programs include the programs under the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and the subsequent Transportation Authorization Bills to fund transportation programs. The programs include, but are not limited to, the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality Improvement Program (CMAQ), the Transportation Enhancement Program (TE), Highway Safety Improvement Program (HSIP), Active Transportation Program (ATP), and the Highway Bridge Program (HBP).

Changes in legislation required that a new Master Agreement be put in place between the State of California and the County that incorporates all of the new legal and administrative requirements of the federal government. This resolution will give the Director of Public Works the authority to execute and administer the master agreement along with future individual grants under the master agreement.

ENVIRONMENTAL IMPACT

This Master Agreement is exempt from CEQA pursuant to CEQA Guidelines, Section 15306.

FISCAL IMPACT

This Master Agreement is required to qualify for federal transportation funds. The requested authority will facilitate the administration of federal-aid grants that reimburse the County for qualifying work on our federally funded transportation projects.

ATTACHMENTS

Resolution

Master Agreement No. 03-5919F15 on file with the Clerk of the Board

Before the Board of Supervisors County of Placer, State of California

In the matter of:

A Resolution authorizing the Director of Public Works and Facilities, or designee, to execute Master Agreement No. 03-5919F15 Administering Agency-State Agreement for Federal Aid Projects and to execute and administer future amendments to the Master Agreement, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the State of California Department of Transportation. Resolution No.: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that this Board approves Master Agreement No. 03-5919F15 Administering Agency-State Agreement for Federal-Aid Projects, and

BE IT FURTHER RESOLVED AND ORDERED, by the Board of Supervisors of the County of Placer, State of California, that this Board authorizes the Director of Public Works and Facilities, or designee, to execute Master Agreement No. 03-5919F15 on behalf of the County of Placer, and

BE IT FURTHER RESOLVED AND ORDERED, by the Board of Supervisors of the County of Placer, State of California, that this Board authorized the Director of Public Works and Facilities, or designee to execute future amendments to Master Agreement No. 03-5919F15, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements with the State of California Department of Transportation for the administering of Federal-Aid Projects under Master Agreement No. 03-5919F15.

